



RTS Power Corporation Limited

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RTSPCL/BSE/16-17

2nd August, 2016

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400001

Kind Attn: **Mr. Rajesh**

Dear Sir,

Sub: Board Meeting to be held on 12th day of August, 2016

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Friday, the 12th August, 2016 at 3.00 P.M. at its Registered Office wherein the Board may consider the following Agenda:

- To approve the Directors' Report for the Financial Year ended on 31st March, 2016
- To fix the Date of next Annual General Meeting of the Shareholders and Book Closure for the purpose of holding the same and to approve the Notice along with Explanatory Statement therefor
- To take on record the Unaudited Standalone Financial Results of the Company for the Quarter and three months ended on 30th June, 2016 after the said Results having been approved by the Audit Committee of the Board of Directors of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully
For RTS Power Corporation Limited

(J Biswas)
Company Secretary